

**MEETING NOTICE AND AGENDA
TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, FEBRUARY 9, 2010
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Mike Gurr - Member
J. D. Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Roger Tamietti - Member
Brian Delfs - Member

2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 01/12/10

B. PENSION PAYROLL – Deletion of Retirement Benefits for Timur Tau due to his death on 01/21/10, in the amount of \$3,711.93 and addition of Survivor benefits for Darlene Tau in the amount of \$2,969.54. Addition of Normal Service Retirement for Timothy DeJonghe out of DROP in the amount of \$2902.97. Addition of Normal Service Retirement for John Gehm out of DROP in the amount of \$4,138.69. Addition of Normal Service Retirement for Steven Goldman out of DROP in the amount of \$4,205.01 Addition of Normal Service Retirement for Kevin Mayhew out of DROP in the amount of \$7,127.76. Addition of Normal Service Retirement for Cecilia Riesgo Fry out of DROP in the amount of \$3,435.63.

C. SURVIVOR PENSION

Darlene Tau – Timur Passed away 1/21/10 – Pension effective 02/01/10

D. NORMAL SERVICE RETIREMENT

Timothy DeJonghe – Last day worked 01/28/10 – Pension effective 02/01/10

John Gehm – Last day worked 01/29/10 – Pension effective 02/01/10

Steven Goldman – Last day worked 01/19/10 – Pension effective 02/01/10

Kevin Mayhew – Last day worked 01/29/10 – Pension effective 02/01/10
Cecilia Riesgo Fry – Last day worked 01/04/10 – Pension effective 02/01/10

E. DEFERRED RETIREMENT OPTION PLAN

Mark Cassel – Election to participate in the DROP 01/31/10
Joseph Curran - Election to participate in the DROP 01/31/10
Michael Garcia – Election to participate in the DROP 01/31/10
Paul Hawks – Election to participate in the DROP 01/31/10
Joseph Pat Olguin – Election to participate in the DROP 01/31/10
Martin Pesqueira – Election to participate in the DROP 01/31/10
Mary Slyter – Election to participate in the DROP 01/31/10
Brian Smith – Election to participate in the DROP 01/31/10
John Stamatopoulos – Election to participate in the DROP 01/31/10
Richard B. Wilson III – Election to participate in the DROP 01/31/10

F. TRANSFER OF PRIOR SERVICE

Aninna Thornburg – Redemption of prior service with the Arizona State Retirement System 1.583 years of service in the amount of \$9,934.62
Charles Violette – Redemption of prior service with the Military 0.500 years of service in the amount of \$20,617.00.

G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$500.00 FOR AN APPLICATION PHYSICAL for Carl Davison (\$500.00) by Dr. Dennis Thrasher at Sunnyside Medcenter.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – 01/12/10

B. PENSION PAYROLL – Deletion of Retirement Benefits for Harry Yablonski due to his death on 01/22/10, in the amount of \$3,869.57 and addition of Survivor benefits for Vonnie Yablonski in the amount of \$3,095.65. Addition of Normal Service Retirement for Martin Brandt out of DROP in the amount of \$3,934.01. Addition of Normal Service Retirement for Thomas M. McNamara out of DROP in the amount of \$4,134.06. Addition of Normal Service Retirement for Marcus Wainwright out of DROP in the amount of \$2,552.91.

C. SURVIVOR PENSION

Vonnie Yablonski – Harry Passed away 1/22/10 – Pension effective 02/01/10

D. NORMAL SERVICE RETIREMENT

Martin Brandt – Last day worked 01/28/10 – Pension effective 02/01/10

Thomas McNamara – Last day worked 01/28/10 – Pension effective 02/01/10

Marcus Wainwright – Last day worked 01/14/10 – Pension effective 02/01/10

E. DEFERRED RETIREMENT OPTION PLAN

Randal Garry – Election to participate in the DROP 01/31/10

Michelle Maliniak – Election to participate in the DROP 01/31/10

Timothy Nofs – Election to participate in the DROP 01/31/10

F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION -

Discussion or consideration of records exempt by law from public inspection

A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Kelly Lane

5. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

Kelly Lane

6. REVIEW OF PERMANENT DISABILITY PENSION EXECUTIVE SESSION -

Discussion or consideration of records exempt by law from public inspection

A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Patricia Tersey

7. REVIEW OF PERMANENT DISABILITY PENSION

Direction regarding Executive Session

Police

Patricia Tersey

8. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Patrick Arendt: DOH: 06/03/01 DOR: 03/27/09 LAST PHY: 03/04/09

Richard Douglas: DOH: 05/28/95 DOR: 01/30/02 LAST PHY: 02/28/08

Kristina Thacker: DOH: 11/14/93 DOR: 02/26/99 LAST PHY: 03/17/09

Dennis Widener: DOH: 04/30/98 DOR: 07/30/07 LAST PHY: 02/28/08

9. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Police

Patrick Arendt

Richard Douglas

Kristina Thacker

Dennis Widener

10. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Fire – update

Roscoe Ealey - Will have Appointment with Dr. Thrasher March 31st, 2010

**11. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Fire

Roscoe Ealey

12. MEDICAL INSURANCE

Police & Fire

13. ELECTION

Police & Fire

14. FUND INFORMATION

Police & Fire

15. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on **Tuesday, March 9, 2010**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.